



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, February 14, 2006
1:30 p.m.

WSU Cooperative Ext. Bldg. 4
Conference Room 308
925 Plum Street SE, Olympia, WA 98501
Conference phone number 360.956.2226

**Agenda items may be taken out of
sequence to accommodate the scheduled
public hearings.**

AGENDA

Item	Proposed Action ¹	Item Description	Presenter
1. Call to Order			<i>Jim Luce, Chair</i>
2. Roll Call			<i>Mike Mills, Staff</i>
3. Agenda	Final Action	Proposed Agenda	<i>Jim Luce, Chair</i>
4. Minutes	Final Action	January 10, 2006 monthly meeting & February 2, 2006 special meeting	<i>Jim Luce, Chair</i>
5. Rulemaking – Revisions to WAC 463-78	Public Hearing 1:30 pm	The Council will accept oral comments on the proposed revisions to EFSEC's air rules, WAC 463-78.	<i>Irina Makarow, Staff</i>
	Final Action	Consideration of and Adoption of Revisions to WAC 463-78.	
6. Satsop Combustion Turbine Project	Public Hearing 2:00 pm	The Council will accept comments on the proposed extension of the Satsop CT NOC/PSD air emission permit.	<i>Irina Makarow, Staff</i>
7. Project Updates	Information	a. Columbia Generating Station: Current operations summary.	<i>Mot Hedges, Energy Northwest</i>
	Information	NPDES – Progress on wastewater discharge permit renewal.	<i>Mike Mills, Staff</i>
	Final Action	b. WNP-1: Site Restoration – Update on onsite restoration activities. Possible action on Reach Scope of Work and EFSEC/City of Richland Contract for Amon Creek Preliminary Work.	<i>Mike Mills, Staff</i>

¹ "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).

	Information	c. Wild Horse Wind Power Project: Update on current construction and other activities.	<i>Irina Makarow, Staff</i>
		d. Kittitas Valley Wind Power Project: Update on current activities.	<i>Irina Makarow, Staff</i>
		e. Chehalis Generation Facility: PSD and Title V permit updates.	<i>Irina Makarow, Staff</i>
8. Chair's Report	Information		<i>Jim Luce, Chair</i>
9. Other	Information		<i>Jim Luce, Chair</i>
10. Adjourn			<i>Jim Luce, Chair</i>
